



BOARD of DIRECTORS' MEETING

**Thursday, February 28, 2008
10:00 a.m.**

AGENDA

MEETING LOCATION

Torres Martinez Desert Cahuilla Indian
Tribal Hall Building
66-725 Martinez Road
Thermal, CA 92274
(760) 397--0300

CALL TO ORDER, Pledge of Allegiance

PUBLIC COMMENT: *Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the Board.*

COORDINATOR'S REPORT

- A. Statement of Economic Interest
- B. Wildlife Conservation Board, February 20, 2008

CONSENT CALENDAR – Approve, Receive and File

- A. Minutes: January 24, 2008
- B. Warrant Register Ratification 01/01/2008 to 01/31/08 issued by the SSA
- C. Bank Balance as of 01/31/08 and Cash Flow Projection 02/20/08 – 4/30/08

OLD BUSINESS

- 1. Committee Reports:
 - A. Finance & Audit
 - 1. Member Agency Contributions
 - B. Staffing
 - 1. Appointment of Coordinator June – November, 2008
- 2. Member Agency Contributions
- 3. Legislation:
 - A. SB 187
 - B. SB 1256
- 4. State Responsibility for Salton Sea Restoration: Oral Report by Robert Hargreaves

NEW BUSINESS

- 1. Resolution Designating Banking Authority – Rabobank
- 2. Collaborative Agreement with United States Geological Survey
- 3. Consider Continuing or Terminating Advisory Committees
- 4. Schedule Board Meeting dates for 2008
- 5. Determine next meeting location.
- 6. Member Information / Discussion / Correspondence / Upcoming Meetings & Events

ADJOURNMENT